

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SANTOS LIMITED
<b>ABN</b>	80 007 550 923

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Roland Coates
<b>Date of last notice</b>	10 December 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Ltd <The Coates Investment A/C>, held by Coates Investments Pty Ltd as trustee for The Coates Investment Trust, of which the director is a 50% beneficiary. Invia Custodian Pty Ltd <Peter & Kathleen Coates S/F>, held as trustee for P & K Coates Super Fund of which the director is a 50% beneficiary.
<b>Date of change</b>	18 December 2015
<b>No. of securities held prior to change</b>	10,979 fully paid ordinary shares (direct interest NED share plan) 24,243 fully paid ordinary shares (direct interest) 53,620 fully paid ordinary shares (indirect interest)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	4,030 (direct interest)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.4384 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	10,979 fully paid ordinary shares (direct interest NED share plan) 28,273 fully paid ordinary shares (direct interest) 53,620 fully paid ordinary shares (indirect interest)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation resulting from participation in the Non-Executive Director Shareholding Plan.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.